

# **FALLBROOK AIRPARK ADVISORY COMMITTEE**

FALLBROOK COMMUNITY AIRPARK  
2155 S. Mission Rd., Fallbrook, CA 92028  
Phone: (760) 723-8395

## **MINUTES**

The meeting was called to order at 7:16 P.M. on July 31, 2006 at the Fallbrook Public Utilities District Boardroom, 990 East Mission Road, Fallbrook, California.

**ROLL CALL**                      Members present represent a quorum (Upon Mr. Dwyer's arrival).

Tom Cooper	Present
Joe Fedorchak	Absent
Tom Brotherton	Absent
David Duffer	Present
Doug Dwyer	Present

## **COUNTY STAFF PRESENT**

Peter Drinkwater, Director-SD County Airports  
Jeff Hebreo, Budget Analyst-SD County Airports  
Bo Donovan, Fallbrook Airport Manager

## **MINUTES**

Because there was no quorum present until the arrival of Mr. Dwyer, the approval of the previous meeting's minutes was tabled until the next meeting.

## **STAFF REPORT**

Mr. Hebreo reported on the Airports' 3-year spreadsheets, as requested at the previous meeting, and detailed the items within those reports.

## **DIRECTOR'S REPORT**

Mr. Drinkwater reported on the status of the Fallbrook Airpark's Master Plan. Its approval by the Board of Supervisors has been delayed, pending an environmental study. Portions of the Master Plan may be implemented with Grant Funding, pending an opinion by County legal staff. The Committee requested a special meeting, so that they can receive an update on the Master Plan's progress, on September 18<sup>th</sup>. Mr. Donovan will check availability of the room and staff schedules and will advise the Committee.

Mr. Drinkwater also advised the 2 new Committee members that they would be provided with an informational packet, covering the Airports system.

## **COMMITTEE BUSINESS**

No Committee business to report.

## **PUBLIC COMMENT**

There was no public comment.

## **CORRESPONDENCE**

There was no correspondence to report.

## **STAFF/AIRPORT MANAGER'S REPORT**

Mr. Donovan reported on the following:

- The recent Storm Water inspection
- There were no security incidents to report
- The fence project, using TSA Security mandated funds
- Ops count of 3,073...the highest month this year
- The operations of Sheriff's Copter 2 and their desire to operate a 2<sup>nd</sup> helicopter

## **NEW BUSINESS**

There was no new business to discuss. Mr. Dyer did inform the Committee and staff that FCAP would like to donate or place on display several pictures in the new airport office, once completed. Mr. Drinkwater reminded staff that the proper procedures must be followed.

## **SET AGENDA**

The next regularly scheduled meeting is scheduled for Monday, November 6, 2006 at 7:00 P.M.

## **ADJOURN**

A motion was made by Mr. Duffer to adjourn the meeting. The motion was seconded by Mr. Cooper and was approved with 3 ayes, 0 nays. The meeting was adjourned at 9:16 P.M.

Bo Donovan  
Airport Manager  
Fallbrook Community Airpark